

**Minutes of the  
Mid-Wisconsin Federated Library System  
Board of Trustees Meeting  
Tuesday, July 28, 2009**

The regular meeting of the MWFLS Board of Trustees was called to order at 6:00 p.m. at Mid-WI Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Rev. Allan Kranz presiding. Rev. Kranz welcomed Trustees, Staff, and Librarians.

**ROLL CALL**

**MEMBERS PRESENT:** Polly Edgar, Patti Geidel, Helen Heinrich, Allan Kranz, MaryAnn Miller, Gary Morgenstern, Dwayne Morris, Janet Negus, Ruth Schmitt, Beverly Schroeder, Juanita Schultz, Dan Stoffel, and Alice Ventura

**MEMBERS ABSENT:**

**MEMBERS EXCUSED:** Deb Bissonnette & Jane Colwin

**STAFF PRESENT:** Walter Burkhalter, Jackie Jacak, Steve Platteter, and Jason Porter

**GUESTS PRESENT:** Mike Gelhausen, Connie Meyer, and Mrs. Kranz

**CORRESPONDENCE & APPEARANCES**

Handouts distributed to Board members included:

1. July 9, 2009 Director's Council minutes
2. Trustee Tale June 2009
3. Channel Newsletter ~ Winter/Spring 2009

**MINUTES**

It was moved by Ruth Schmitt and seconded by Patti Geidel that it be

**Resolved, that the MWFLS Board of Trustees approve the Minutes of the  
Regular Board meeting of May 26, 2009.**

Motion Carried by Voice Vote  
All in Favor

## **FINANCIAL REPORTS**

It was moved by Dan Stoffel and seconded by Dwayne Morris that it be

**Resolved that the MWFLS Board of Trustees approve payment of May/June Computer Checks in the amount of \$127,705.60, Manual Checks in the amount of \$976.54 and Director requested reimbursement in the amount of \$90.75 for a total of \$128,772.89.**

Motion Carried by Roll Call Vote  
All in Favor

It was moved by Alice Ventura and seconded by Patti Geidel that it be

**Resolved, that the MWFLS Board of Trustees accept and place on file the 2008 audit from Winter, Kloman, Moter, & Repp S.C.**

Motion Carried by Voice Vote  
All in Favor

Walter reviewed the \$16,090.00 decrease in the fund balance. Payment was made to SirsiDynix in the amount of \$23,529.86 taken out of account #3402, payment was received from the libraries of \$6,152.00 for the replacement fund, and a year end adjusting journal entry was made for \$1286.98.

## **OPERATIONS REPORTS**

### **Director's Report**

All Systems in the State will be receiving a 3.68% decrease in funding.

### **Director's Council Meeting**

No further information was provided.

### **Finance Committee**

The Finance Committee met prior to the System Board meeting. The Finance Committee will present the 2010 budget at the September Board meeting.

## **NEW BUSINESS**

### **2010 Resource Contract**

Walter discussed the rationale behind the contract for 2010:

- 2010 resource contract is the same as 2009 except for dates and dollar amount (due to decrease in state aid).
- The resource contract is mandated by state statute.
- Once the initial contract is in place it is difficult to renegotiate.
- If people are not satisfied with current rules regarding resource libraries they should contact legislators.

It was moved by Patti Geidel and seconded by Helen Heinrich that it be

**Resolved that the MWFLS Board of Trustees approve the Resource Contract for \$41,185.00 as printed in the July 28, 2009 System Board packet and authorize the President and Secretary to sign said document.**

Requires Roll Call Vote  
All in Favor

### **2009-2010 Marsh Moppets Lease**

- Walter met with the Marsh Moppets to discuss the increase of the lease.
- Marsh Moppets informed Walter there are two other preschools in Horicon which are both located in a church. Those preschools do not pay rent, which allows them to charge a lower rate. In order for Marsh Moppets to stay competitive, they can not afford to pay large fees for rent.
- Marsh Moppets has set their 2009-2010 fees and would be unable to charge back an increase for rent.
- Walter will meet with them again in late fall to discuss rates for 2010-2011.

It was moved by Polly Edgar and seconded by Mary Ann Miller that it be

**Resolved, that the MWFLS Board of Trustees approve the Marsh Moppets Commercial Lease for the period of September 1, 2009- August 31, 2010 and authorize the signing of the said document by the Board President.**

Motion Carried by Voice Vote  
All in Favor

### **2010 Steve's Delivery Contract**

It was moved by Ruth Schmitt and seconded by Alice Ventura that it be

**Resolved, that the MWFLS Board of Trustees approve the 2010 delivery contract for \$180,600.00 with Steve's Delivery service as provided in the July 28, 2009 System Board packet and authorize the signing of said document by the Board President.**

Motion Carried by Roll Call Vote  
All in Favor

### **ADOPT NEXT MEETING DATE & ADJOURNMENT**

Next meeting will be Tuesday, September 29, 2009 at 6:00p.m at West Bend Community Memorial Library, 630 Poplar Street, West Bend, Wisconsin.

Rev. Allan Kranz adjourned the meeting at 6:40 p.m.  
Respectfully Submitted,  
Jackie Jacak, Recording Secretary